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ROISERV 榮万家

Roiserv Lifestyle Services Co., Ltd.

榮萬家生活服務股份有限公司

(a joint stock company incorporated in the People's Republic of China with limited liability)

(Stock code: 2146)

Ms. Wu will enter into a service contract with the Company. Ms. Wu will not receive any remuneration for her appointment as the employee representative supervisor of the Company.

Save as disclosed above, Ms. Wu did not hold any directorships or hold any other significant appointments and professional qualifications in public companies whose securities are listed on any securities market in Hong Kong or overseas in the last three years. In addition, Ms. Wu does not have any relationship with any directors, supervisors, members of senior management or substantial shareholders or controlling shareholders of the Company, and she does not hold any other positions in the Company. She also does not have any interest in the shares of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, so far as the Board is aware, there is no information relating to Ms. Wu that is required to be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited, and there are no other matters that shall be brought to the attention of the shareholders of the Company.

The Board would like to extend its warmest welcome to Ms. Wu on her appointment.

By Order of the Board
Roiserv Lifestyle Services Co., Ltd.
Geng Jianfu
Chairman and Executive Director

Langfang, the PRC, July 17, 2023

As at the date of this announcement, the Board comprises Mr. Geng Jianfu, Mr. Xiao Tianchi and Ms. Liu Hongxia as executive Directors; Mr. Zhang Wenge as non-executive Director; and Mr. Xu Shaohong, Mr. Jin Wenhui and Mr. Tang Yishu as independent non-executive Directors.